

**DODGE COUNTY PLANNING, DEVELOPMENT AND PARKS COMMITTEE
MINUTES
March 7, 2016**

The Dodge County Planning, Development and Parks Committee met on March 7, 2016 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Tom Schaefer, Allen Behl, Randy Grebel, Joseph Marsik and Janice Bobholz. The staff present at the request of the Chairman were Joyce Fiacco, Nate Olson and Joseph Giebel.

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Mr. Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The agenda was reviewed.

Motion by Marsik to approve the agenda and allow the Chairperson to go out of order as needed to efficiently conduct the meeting. Second: Behl Motion carried.

PARK SYSTEM BUSINESS

1. Discuss, consider and take action on county board Resolution in Support of the Gold Star Memorial Trail- Phase 2 WISDOT 2016-2020 Transportation Alternatives Program (TAP) Award Cycle.

Bill Ehlenbeck provided the Committee with an update on the Gold Star Memorial Trail. The development of the trail began in 2013 as a grass-roots initiative from a group of Mayville area residents to provide a safe bike / hike path between the City of Mayville and the Horicon Marsh Education and Visitor Center (Phase 1). The funding for Phase 1 is nearly complete. Phase 1 is planned for design in 2016 and construction in 2017, without the need for county funding.

Bill reviewed the Transportation Alternatives Program (TAP) Resolution and the estimated costs for Phase 2 of the trail project. Bill noted that a support resolution from a governmental sponsor agency is required to be submitted by mid-April in order for the application to be considered for funding. The Resolution will go to the County Board this month for consideration. The grant selection committee needs an assurance the project has a sponsor that is able and interested in carrying out the project or they will select another applicant who is.

The TAP is a federally funded grant program (2% of Federal Highway Fund) administered by Wisconsin Dept. of Transportation, specifically for transportation alternatives such as bike/pedestrian facilities, safe routes to school, public transportation, etc. Some goals of the program are to improve safety and reduce roadway vehicle trips. The program can provide up to 80% funding. Most other grants are 50% cost sharing.

The estimated costs for the trail were included in the handout. If the TAP grant is awarded, total local costs are estimated at \$226,560. Half of the estimated cost is expected from donations and the County is being asked to fund the remainder.

Motion by Behl to support the resolution in support of the Gold Star Memorial Trail – Phase 2 WISDOT 2016-2020 Transportation Alternatives Program (TAP) Award Cycle as proposed.

Second by Bobholz Vote 4-1 (Grebel) Motion carried

2. Discuss, consider and take action on county board Resolution to Transfer Astico Park Insurance Recovery Funds Received in Year 2015 to Year 2016 Budget.

Bill Ehlenbeck reviewed a County Board resolution with the Committee. The resolution requests the transfer of \$46,245.27 in insurance recovery monies received in 2016 for storm damage repair, cleanup and revenue loss incurred in 2015, from the Year 2015 Dodge County Astico Park Budget to the Year 2016 Dodge County Astico Park Budget. The fund will be used to support necessary park recovery projects as budgeted and needed as time permits.

Motion by Grebel to support the resolution to Transfer Astico Park Insurance Recovery Funds Received in Year 2015 to Year 2016 Budget as discussed.

Second by Marsik Vote 5-0 Motion carried

The hearing procedures were read into the record.

PUBLIC HEARING

WD Navis Inc. agent for Larry Zimmerman – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site. The property is located in part of the NW ¼, NW ¼, Section 16, T12N, R14E, Town of Trenton.

Motion by Grebel to approve the conditional use permit to allow the use of low production blasting within the nonmetallic mine located on this site subject to the following conditions:

1. The business operation shall be conducted without the risk of fire, accidental explosion or other accident and shall not be detrimental to the public health, safety or general welfare of the immediate neighborhood or community;
2. A valid non-metallic mining plan in accord with Subsection 4.12 shall be maintained for this non-metallic mining operation;
3. The business shall be operated in accord with the business operation approved with CUP 2007-1333 as amended with this approval.
4. All erosion control measures required by the applicable Federal, State, County and local codes shall be in place and shall be maintained throughout the duration of the operation in accord with Best Management Practices;
5. Dust control measures such as watering or oiling shall be taken by the applicant during the quarry operation to minimize dust from these sites;
6. The applicant shall reimburse the County and/or the Town for any and all repairs and reconstruction required to the public hall roads that are used for the operation of the Quarry. A qualified independent third party, agreed to by the County and/or Town and applicant, and paid for the applicant, shall be hired to inspect the roadways to be used during the construction. This third party shall be hired to evaluate, document, videotape, and rate road condition prior to the operation of the borrow pits and within 30 days after

the borrow pit operation is complete. Any road damage done by the applicant or its contractors or subcontractors shall be repaired or reconstructed at the applicants expense;

7. Operator shall maintain an active blast log;
8. Blasting shall, at a minimum, comply with the provisions listed in SPS 307, Wis. Administrative Rule. At sites where there is a principal structure on neighboring property within 500 feet of the shared property line with the mining site, blast charges may be required to be reduced in size as blasting activity nears the property line.
9. All Federal, State and Local Municipality permits required for the operation of this quarry blasting shall be obtained and remain current;
10. Any significant change to or expansion of the business operation, designated mine area and/or of its facilities may require that a new Conditional Use Permit be obtained.

Second by Marsik Vote 5-0 Motion carried.

PUBLIC HEARING

WD Navis Inc. agent for Kent Newlon – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site. The property is located in part of the SE ¼, NW ¼, Section 16, T12N, R14E, Town of Trenton, the site address being N8801 Grace Road.

Motion by Behl to approve the conditional use permit to allow the use of low production blasting within the nonmetallic mine located on this site subject to the following conditions:

1. The business operation shall be conducted without the risk of fire, explosion or other accident and shall not be detrimental to the public health, safety or general welfare of the immediate neighborhood or community;
2. A valid non-metallic mining plan in accord with Subsection 4.12 shall be maintained for this non-metallic mining operation;
3. The business shall be operated in accord with the business operation approved with CUP 2009-0028 as amended with this approval;
4. All erosion control measures required by the applicable Federal, State, County and local codes shall be in place and shall be maintained throughout the duration of the operation in accord with Best Management Practices;
5. Dust control measures such as watering or oiling shall be taken by the applicant during the quarry operation to minimize dust from these sites;
6. Operator shall maintain an active blast log;
7. Blasting shall, at a minimum, comply with the provisions listed in SPS 307, Wis. Administrative Rule. At sites where there is a principal structure on neighboring property within 500 feet of the shared property line with the mining site, blast charges may be required to be reduced in size as blasting activity nears the property line.
8. The applicant shall reimburse the County and/or the Town for any and all repairs and reconstruction required to the public hall roads that are used for the operation of the Quarry. A qualified independent third party, agreed to by the County and/or Town and applicant, and paid for the applicant, shall be hired to inspect the roadways to be used during the construction. This third party shall be hired to evaluate, document, videotape, and rate road condition prior to the operation of the borrow pits and within 30 days after the borrow pit operation is complete. Any road damage done by the applicant or its contractors or subcontractors shall be repaired or reconstructed at the applicants expense;

9. All Federal, State and Local Municipality permits required for the operation of this quarry blasting shall be obtained and remain current;
10. Any significant change to or expansion of the business operation, designated mine area and/or of its facilities may require that a new Conditional Use Permit be obtained.

Second by Grebel Vote 5-0 Motion carried.

PUBLIC HEARING

WD Navis Inc. agent for Wilson Luytan – Request for a Conditional Use Permit under the Land Use Code, Dodge County, Wisconsin to allow the use of low production blasting within the nonmetallic mine located on this site and to extend the expiration date of the conditional use permit for this nonmetallic mining operation. The property is located in part of the NE ¼, NW ¼, Section 16, T12N, R14E, Town of Trenton, the site address being W8797 Spruce Road.

Motion by Marsik to approve the conditional use permit to allow the use of low production blasting within the nonmetallic mine located on this site and to extend the expiration date of the conditional use permit for this nonmetallic mining operation subject to the following conditions:

1. The business operation shall be conducted without the risk of fire, accidental explosion or other accident and shall not be detrimental to the public health, safety or general welfare of the immediate neighborhood or community;
2. A valid non-metallic mining plan in accord with Subsection 4.12 shall be maintained for this non-metallic mining operation;
3. The business shall be operated in accord with the business operation approved with CUP 2005-1225 as amended with this approval.
4. All erosion control measures required by the applicable Federal, State, County and local codes shall be in place and shall be maintained throughout the duration of the operation in accord with Best Management Practices;
5. Dust control measures such as watering or oiling shall be taken by the applicant during the quarry operation to minimize dust from these sites;
6. The applicant shall reimburse the County and/or the Town for any and all repairs and reconstruction required to the public hall roads that are used for the operation of the Quarry. A qualified independent third party, agreed to by the County and/or Town and applicant, and paid for the applicant, shall be hired to inspect the roadways to be used during the construction. This third party shall be hired to evaluate, document, videotape, and rate road condition prior to the operation of the borrow pits and within 30 days after the borrow pit operation is complete. Any road damage done by the applicant or its contractors or subcontractors shall be repaired or reconstructed at the applicants expense;
7. Operator shall maintain an active blast log;
8. Blasting shall, at a minimum, comply with the provisions listed in SPS 307, Wis. Administrative Rule. At sites where there is a principal structure on neighboring property within 500 feet of the shared property line with the mining site, blast charges may be required to be reduced in size as blasting activity nears the property line.
9. All Federal, State and Local Municipality permits required for the operation of this quarry blasting shall be obtained and remain current.
10. Any significant change to or expansion of the business operation, designated mine area and/or of its facilities may require that a new Conditional Use Permit be obtained.

Second by Grebel Vote 5-0 Motion carried.

TOWN AMENDMENT APPROVAL REQUESTS

Town of Emmet – A petition to amend the text of the Town of Emmet Zoning Ordinance has been submitted by the Town of Emmet Town Board to the County Board of Supervisors for approval. The Town Zoning Ordinance was amended by the Town Board in order to add various agricultural related uses to the list of conditional uses that will be allowed within the A-1 Prime Agricultural District.

Motion by Behl to submit a favorable recommendation to the County Board of Supervisors on the petition of the Town of Emmet Town Board Code amendments.

Second by Bobholz Vote 5-0 Motion carried.

OTHER BUSINESS

1. Review and approve "Memorandum of Agreement" between the Town of Beaver Dam and the Department to review and provide a staff report and recommendation for a Town application for a Livestock facility with 500 or more animal units.

Joe Giebel informed the Committee that the Town of Beaver Dam Town Board has requested assistance from the Department to provide review of a Town application for a Livestock Siting permit application for compliance with the state and local regulations. A memorandum of agreement listing the County's and Town's responsibilities under the memorandum of agreement was reviewed with the Committee.

Motion by Bobholz to approve the memorandum of agreement between the Town of Beaver Dam and the Department as proposed.

Second by Grebel Vote: 5-0 Motion carried.

2. The minutes from the February 15, 2016 meeting were reviewed by the Committee.

Motion by Marsik to approve the minutes as written.

Second by Grebel Vote: 5-0 Motion carried.

3. No Committee Member Reports

4. No additional per diems

Motion by order of the Chair to adjourn the meeting.

Meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.